

Date: 22<sup>nd</sup> May, 2017

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	To The Manager National Stock Exchange India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

**Sub: Intimation of Board Meeting - Reg.**

We wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, 29<sup>th</sup> May, 2017 at the registered office of the company at Plot No.700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India to consider and take on record the following matters:

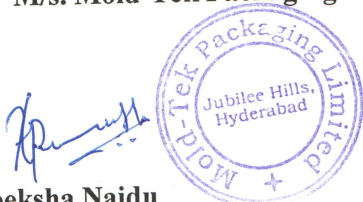
- 1) *To consider, approve and take on record amongst other items of agenda, the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2017.*
- 2) *To recommend final dividend for the financial year 2016-2017, subject to the approval of shareholders in Annual General Meeting.*

In this regard, as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading adopted by the Company, the trading window for dealing in the securities of the Company by the insiders will remain closed from 23<sup>rd</sup> May, 2017 to 31<sup>st</sup> May, 2017 (both inclusive).

This is for your kind information and records.

Thanking you,

For M/s. Mold-Tek Packaging Limited



**Apeksha Naidu**  
**(Company Secretary Compliance officer)**  
**(Membership No. 42119)**

Corporate Office :

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